

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

WATER RESOURCES DEPARTMENT - Special Purpose Vehicle (SPV) as a 100 % State owned company under W.R. Department under the Companies Act, 2013 in the name & style of “Andhra Pradesh Rayalaseema Drought Mitigation Projects Development Corporation Limited (APRSDMPCL)” – Amendment – Order – Issued.

WATER RESOURCES (PROJECTS.III) DEPARTMENT

G.O.MS.No. 55

Dated: 26-10-2020

Read the following:

- 1) GO Ms No.28, WR (Proj.III) Dept., dated:26.06.2020,
- 2) From ENC (Irrigation), Vijayawada Lr No.ECN (I)/WRD/AP/2020, dt:06.08.2020.
- 3) GO Ms No.37, WR (Proj.III) Dept., dated:07.08.2020.
- 4) From the ENC (I), Vijayawada Lr No. ECN(I)/WRD/AP/2020/ dated:15.10.2020.

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O R D E R:

In the letter 4th read above, the ENC (I), Vijayawada has requested to issue amendment to GO 3rd read above duly including the names of subscribers/officials in the list of share holders for the reasons mentioned therein.

2. Government after careful examination of the matter, hereby issue amendment to Para 3 (iv & v) of GO 3rd read above as under:

FOR:

- iv) The company shall have initial authorized capital and paid-up capital of Rs.5,00,00,000/- (Rupees Five Crores only) divided into 50,00,000 (Fifty Lakhs only) number of equity shares of Rs.10/- each with the following share holders:

S No.	Share holder	No. of shares.
1)	Govt of Andhra Pradesh (Water Resources Department) represented by Special Chief Secretary/Principal Secretary/Secretary, Water Resources Department	49,99,994
2)	Principal Finance Secretary/Secretary, Finance Dept.,	1
3)	Engineer-in-Chief, Water Resources Department	1
4)	Chief Engineer (Projects), Kurnool	1
5)	Chief Engineer (Projects), Kadapa	1
6)	Chief Engineer (Projects), Ananthapuramu	1
7)	Chief Engineer, NTR TGP, Tirupati	1
	Total:	50,00,000

- v) The composition of Board members of the SPV are as under:

1)	Chairman and Managing Director	Special Chief Secretary/Principal Secretary/Secretary, Water Resources Dept.,
2)	Director	Principal Finance Secretary/Secretary Finance Dept.,
3)	Director	Engineer-in-Chief, Irrigation, Vijayawada
4)	Board Member	MD, APWRDC
5)	Board Member	Chief Engineer (P), Kurnool
6)	Board Member	Chief Engineer (P), Kadapa
7)	Board Member	Chief Engineer (P), Ananthapuramu

READ AS:

(iv) The company shall have initial authorized capital and paid-up capital of Rs.5,00,00,000/- (Rupees Five Crores only) divided into 50,00,000 (Fifty Lakhs only) number of equity shares of Rs.10/- each with the following share holders:

S No.	Share holder	Name of the subscriber	No. of shares.
1)	Govt of Andhra Pradesh (Water Resources Department) represented by Special Chief Secretary/ Principal Secretary/ Secretary, Water Resources Department	Sri ADITYA NATH DAS, IAS	49,99,994
2)	Principal Finance Secretary/ Secretary, Finance Dept.,	Sri SHAMSHER SINGH RAWAT, IAS	1
3)	Engineer-in-Chief, Water Resources Department	Sri C NARAYANA REDDY	1
4)	Chief Engineer (Projects), Kurnool	Sri MURALI NATHA REDDY RAMIREDDY GARI	1
5)	Chief Engineer (Projects), Kadapa	Sri K SRAVANA KUMAR REDDY	1
6)	Chief Engineer (Projects), Ananthapuramu	Sri NAGARAJA KANIGIRI	1
7)	Chief Engineer, NTR TGP, Tirupati	Sri K HARINARAYANA REDDY	1
	Total:		50,00,000

(v) The composition of Board members of the SPV are as under:

1)	Chairman and Managing Director	Special Chief Secretary/ Principal Secretary/Secretary, Water Resources Dept.,	Sri ADITYA NATH DAS, IAS
2)	Director	Principal Finance Secretary/ Secretary Finance Dept.,	Sri SHAMSHER SINGH RAWAT, IAS
3)	Director	Engineer-in-Chief, Irrigation, Vijayawada	Sri C NARAYANA REDDY

3. The ENC (Irrigation), Vijayawada shall take further action accordingly.
(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

ADITYA NATH DAS
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
The ENC (Irrigation), Vijayawada
Copy to:
The Finance (FMU.WR. I) Department
The PS to Minister (WRD)
The PS to Addl. Secretary to Chief Minister.
The PS to Special Chief Secretary (WRD)
File No.ICD01/MJIR/203/2020/Proj.III(1134662)
All Board Members.
SF/SC

//Forwarded: By Order//

SECTION OFFICER